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IBSEC-CSS-M-62 21 July 1972

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting Held at CIA Headquarters Langley, Virginia 21 July 1972

1. The sixty-second meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 21 July 1972 between 0930 and 1200 hours in Room 4E-64 Headquarters Building. In attendance were:

	STA
Captain Frederick R. Tucker, Air Force Member	STA
Mr. John H. Skaggs, FBI Alternate	STAT

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- 2. The security level of the meeting was Top Secret COMINT.
- 3. Approval of Minutes: The minutes of the 23 June 1972 Subcommittee Meeting (M-61) were approved without change.
- 4. Proposed Sanitization Procedures for Magnetic Storage
 Media: Most of the meeting was taken up with discussion of the proposed attachments to the sanitization procedures, since the contents of the basic paper had been coordinated by the Subcommittee earlier.
- 5. The Subcommittee chose to replace the original Attachment # 1 with a shorter version offered by the Air Force member at an earlier meeting. In addition, its title was modified to "Release Considerations in Special Cases". In view of the more direct language in the substitute version, the Chairman proposed that it be included as a section of the basic paper instead of being identified separately. After discussion of this proposal, it was agreed that the Chairman would have a revised paper prepared, including integration of the previous Attachment # 1 as a section of the paper, and would informally circulate the revision to members for their comments as soon as possible.
- 6. Following the recommendation of the NSA member, the Subcommittee chose to maintain the previous Attachment # 2 in lieu of a suggested revision proposed earlier by the Navy member. It was pointed out that Attachment # 2 is already in wide usage in its present form, and any modification might cause unnecessary administrative problems. With the inclusion of the previous Attachment # 1 as a part of the basic paper, Attachment # 2 is now identified as Attachment # 1.
- 7. Following informal circulation of the revised format, the Chairman received approval of the Subcommittee to forward the paper to the Chairman of the Security Committee after

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appropriate editing as a coordinated CSS product. No further staffing at the Subcommittee level was considered necessary, since recent amendments pertain to format rather than substance. It is anticipated that the paper might be placed on the Security Committee agenda at the latter's first meeting in the fall of 1972.

- 8. Other Business: For the information of members the Chairman reported that at the IHC Meeting of 19 July the DIA had proposed that the security level of COINS be upgraded to include TK data. He commented that CSS members should be aware of this proposal, and noted his own opinion that it was a progressive step.
- 9. Next Subcommittee Meeting: The next meeting of the Computer Security Subcommittee was not scheduled, but the Chairman suggested that the Subcommittee would be in recess until sometime in September 1972.

Chairman

Computer Security Subcommittee

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